

**IN THE UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS**

**Glass Dimensions, Inc. on behalf of the** )  
**Glass Dimensions, Inc. Profit Sharing** )  
**Plan and Trust, *and all others*** )  
***similarly situated,*** )

Plaintiffs, )

v. )

**State Street Corporation, State Street** )  
**Bank and Trust Co.,** )  
**and State Street Global Advisors,** )

Defendants. )

**CIVIL ACTION NO: 1:10-CV-10588 (JLT)**

**FILED UNDER SEAL**

LEAVE TO FILE GRANTED ON  
SEPT. 20, 2012 (DKT. NO. 166)

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**AMENDED DECLARATION OF CHARLES E. CULLINANE IN SUPPORT OF  
DEFENDANTS' RESPONSE TO PLAINTIFF'S LETTERS OF MAY 31, 2012  
REGARDING GOODYEAR VEB A AND SUPPLEMENTAL AUTHORITY**

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FILED UNDER SEAL BY DEFENDANTS STATE STREET CORPORATION  
AND STATE STREET BANK AND TRUST COMPANY  
(TOGETHER WITH ITS STATE STREET GLOBAL ADVISORS DIVISION)

**CERTIFICATE OF SERVICE**

I hereby certify that on September 20, 2012, I caused a copy of the **AMENDED DECLARATION OF CHARLES E. CULLINANE IN SUPPORT OF DEFENDANTS' RESPONSE TO PLAINTIFF'S LETTERS OF MAY 31, 2012 REGARDING GOODYEAR VEBA AND SUPPLEMENTAL AUTHORITY** to be served on counsel via first class mail and e-mail.

  
Sara N. Raisner